

LLC-12

141

IMPORTANT — This form can be filed online at bizfile.sos.ca.gov.

Read instructions before completing this form.

Filing Fee - \$20.00

**FILED** Secretary of State State of California

JUN 19 2018

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|--|---|--------------------------|---------------------------------|---------------------------|-------------|---------------|-------------|
| 1. Limited Liability Company Name (Enter the exact name of the   | ne LLC. If you  | registered in Califor    | nia using an                    | alternate name, see instr | uctions.)   |               | -           |
| Lake Place Homes, LLC  |   |                          |                                 |                           |             |               |             |
| 2. 12-Digit Secretary of State Entity (File) Number  | -Digit Secretary of State Entity (File) Number  3. State, Foreign Country or Place of Organization (only if formed outside of C |                          |                                 |                           |             |               | California) |
| 201217110167   |   |                          | Delaware                        |                           |             |               |             |
| 4. Business Addresses  |   |                          |                                 |                           |             |               |             |
| a. Street Address of Principal Office- Do not list a P.O. Box  |   | City (no abbreviations)  |                                 |                           | State       | Zip Code      |             |
| 909 N. Pacific Coast Highway, Ste. 840   |   | El Segundo               |                                 |                           | CA          | 90245         |             |
| b. Mailing Address of LLC, If different than I tem 4a  |   | City (no abbreviations)  |                                 |                           | State       | Zip Code      |             |
| c. Street Address of California Office, if Item 4a is not in California - Do not list a P.O. Box   |   | City (no abbreviations)  |                                 |                           | State CA    | Zip Code      |             |
| 5. Manager(s) or Member(s)  If no managers have been appointed or elected, provide the name and address of each member. At least one name and address must be listed. If the manager/member is an individual, complete Items 5a and 5c (leave Item 5b blank). If the manager/member is an entity, complete Items 5b and 5c (leave Item 5a blank). Note The LLC cannot serve as its own manager or member. If the LLC has additional managers/members, enter the name(s) and address(es) on Form LLC-12A. |   |                          |                                 |                           |             |               |             |
| a. First Name, if an individual - Do not complete Item 5b  |   | Middle Name              | Last Name                       |                           |             |               | Suffix      |
| b. Entity Name - Do not complete Item 5a   |   | 1                        |                                 |                           |             |               | l           |
| AGRE Haven JV, LLC   |   |                          |                                 |                           |             |               |             |
| c. Address   |   | City (no abbreviations)  |                                 |                           | State       | Zip C         | ode         |
| 909 N. Pacific Coast Highway, Ste. 840   |   | El Segundo               |                                 | CA                        | 90245       |               |             |
| 6. Service of Process (Must provide either Individual OR Corpo   | oration.)   |                          |                                 |                           |             |               |             |
| INDIVIDUAL - Complete Items 6a and 6b only. Must include agen  | nt's full name ar   | nd California street     | address.                        |                           |             |               |             |
| a. California Agent's First Name (if agent is not a corporation)   |   | Middle Name Last Name    |                                 | Last Name                 | ,           |               | Suffix      |
| b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box  |   | City (no abbreviations)  |                                 |                           | State<br>CA | Zip C         | ode         |
| CORPORATION - Complete Item 6c only. Only include the name   | of the registere  | I<br>ed agent Corporatio | n.                              | · · ·                     |             | L             |             |
| c. California Registered Corporate Agent's Name (if agent is a corporation) -  | Do not complet  | e Item 6a or 6b          |                                 |                           |             |               |             |
| CAPITOL CORPORATE SERVICES INC (C1990324)  |   |                          |                                 |                           |             |               |             |
| 7. Type of Business  |   |                          |                                 |                           |             |               |             |
| Describe the type of business or services of the Limited Liability Company   |   |                          |                                 |                           |             |               |             |
| Real Estate Holding Company  |   |                          |                                 | . <u> </u>                |             |               | •••         |
| 8. Chief Executive Officer, if elected or appointed  |   |                          |                                 |                           |             |               |             |
| a. First Name  |   | Middle Name              |                                 | Last Name                 |             |               | Suffix      |
| b. Address   |   | City (no abbreviations)  |                                 |                           | State       | Zip C         | ode         |
| 9. The Information contained herein, including any att   | achments n  | nade part of th          | is docum                        | ent, is true and cori     | rect.       | $\overline{}$ |             |
| F/00/0000  |   | _                        |                                 |                           |             | )             |             |
| 5/20/2018 John Moore   |   |                          | ccountan                        |                           | <u> </u>    | <u>_</u>      | _           |
| Date Type or Print Name of Person Con  | npleting the F  | orm 1                    | Title 🔍                         | Sign                      | ature       | /             |             |